REGIONAL WATER AUTHORITY
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, July 13, 2017, 9:00 a.m.
5620 Birdcage Street, Suite 110
Citrus Heights, CA 95610
(916) 967-7692

AGENDA

The public shall have the opportunity to directly address the Board on any item of interest before or during the Board's consideration of that item. Public comment on items within the jurisdiction of the Board is welcomed, subject to reasonable time limitations for each speaker. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the Authority's Administrative Office at the address listed above. In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Executive Director of the Authority at (916) 967-7692. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

1. **CALL TO ORDER AND ROLL CALL**

2. **PUBLIC COMMENT**

3. **CONSENT CALENDAR**
   a. Information: Final minutes of the April 26, 2017 and of the May 24, 2017 Executive Committee meetings
   b. Draft minutes from the May 18, 2017 RWA regular board meeting
      Action: Approve May 18, 2017 RWA Regular Board meeting minutes

4. **LEGISLATIVE AND REGULATORY UPDATE**
   Discussion: Adam W. Robin, Legislative and Regulatory Affairs Project Manager

5. **UPDATES TO THE RWA STRATEGIC PLAN**
   Action: Approve modifications to the Planning and Implementation Goals of the Strategic Plan

6. **EXECUTIVE DIRECTOR'S REPORT**

7. **DIRECTORS' COMMENTS**

ADJOURNMENT

Upcoming meetings:

Next Executive Committee Meetings – Wednesday, July 26, 2017, 8:30 a.m. and Wednesday, August 16, 2017, 11:30 a.m. at the RWA office.

Next RWA Board of Directors' Meeting – Thursday, September 14, 2017, 9:00 a.m., at the RWA Office.